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**PRUDENTIAL**

**Prudential plc**

英國保誠有限公司\*

(Incorporated and registered in England and Wales under the number 01397169)  
(Stock code: 2378)

**OVERSEAS REGULATORY ANNOUNCEMENT**

**BLOCK LISTING SIX MONTHLY RETURN**

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

**Date:** 7 November 2014

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential Savings-Related Share Option Scheme		
Period of return:	From:	1 May 2014	To:	31 October 2014
Balance of unallotted securities under scheme(s) from previous return:		2,460,445 ordinary shares of 5p each		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		1,609,779 ordinary shares of 5p each		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		850,666 ordinary shares of 5p each		

Name of contact:	Angela Zeng
Telephone number of contact:	+44 20 7548 3943

## BLOCK LISTING SIX MONTHLY RETURN

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**Date:** 7 November 2014

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential Group Performance Share Plan Prudential Business Unit Performance Plan Prudential Long Term Incentive Plan Prudential Agency Long Term Incentive Plan		
Period of return:	From:	1 May 2014	To:	31 October 2014
Balance of unallotted securities under scheme(s) from previous return:		28,346 ordinary shares of 5p each		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		0		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		28,346 ordinary shares of 5p each		

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## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

**Date:** 7 November 2014

Name of <i>applicant</i> :		Prudential plc		
Name of scheme:		Prudential International Savings-Related Share Option Scheme		
Period of return:	From:	1 May 2014	To:	31 October 2014
Balance of unallotted securities under scheme(s) from previous return:		1,661,641 ordinary shares of 5p each		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		839,680 ordinary shares of 5p each		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		821,961 ordinary shares of 5p each		

Name of contact:	Angela Zeng
Telephone number of contact:	+44 20 7548 3943

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

*Chairman*

Paul Victor Falzon Sant Manduca

*Executive Directors*

Cheick Tidjane Thiam (*Group Chief Executive*), Nicolaos Andreas Nicandrou ACA, Pierre-Olivier Marie Georges Bouée, Jacqueline Hunt, Michael George Alexander McLintock, Barry Lee Stowe and Michael Andrew Wells

*Independent Non-executive Directors*

Sir Howard John Davies, Ann Frances Godbehere FCGA, Alexander Dewar Kerr Johnston CMG FCA, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE ACA, Alice Davey Schroeder and Lord Andrew Turnbull KCB CVO

\* For identification purposes